



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Town Hall Supper Room, TRURO Tuesday 11th May 2010 at 8.00pm.

N.B. Please bring this AGENDA with you.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, C. Brook, K Falkenberg, C. Fox, R Munchenberg, D Quinn, J Schrapel, B Slow, R Schonfeldt, G Sweeney and Cr. R. Schultz.

2. Apologies:

Moved: The apologies received **Seconded:** **Carried.**

3. Minutes: **Moved:** **Seconded:** The minutes of meeting of April 10th 2010 be accepted as circulated. **Carried.**

4. Invited Guest Mr Shane Thompson: Shane is the Manager, Community Development, Mid Murray Council has been invited to attend the meeting and give some information about funding availabilities and listen to concerns for youth at Truro.

5. Business Arising from Minutes:

5.1 – Plantation plantings - B Slow to report.

5.2 – War Memorial – B Slow to report on cost to repair and clean the Hall monument.

5.3 – Oval Complex – Discussion regarding commemorating the replacement building celebrations. Due to unforeseen circumstances the Executive have not yet met to discuss the matter.

6. Correspondence:

6.1 Correspondence: In

6.1.1- MMC re Truro Hall Electricity upgrade

6.1.2 –Circular from Adelaide Advantage

6.2 Correspondence: Out

6.2.1 – MMC Robin Bourne re Interest Free Loan

6.2.2 – MMC Kelvin Goldstone re the situation of the locks with the new building at the oval

6.2.3. – MMC Dean Gollan re Disaster Plan for Truro.

6.2.4. – MMC Dean Gollan re upgrading the War Memorial.

6.2.5. – MMC Robin Bourne re contents insurance a both the Hall and Oval.

Moved: **Seconded:** That the Correspondence be received. **Carried.**

7. Business Arising from Correspondence:

7.1.1-

8. Reports:

8.1 Treasurer: -

8.1.1 - Financial statements.

Moved: **Seconded:** The Financial statements be accepted. **Carried.**

8.1.2 - Accounts for payment.

Moved: **Seconded:** That the accounts be paid. **Carried.**

8.2 Chairman:

8.2.1 – Truro Projects Advisory Committee: At the meeting held on the 29th April a number of reports were presented.

Pioneer Park Development:- Work is proceeding on ground works and the Gazebo has arrived from the manufacturer's in Perth awaiting erection by contractors. The works have to be completed by the end of May and a report sent to the funding providers soon after.

Truro Stormwater Management Plan:- K Goldstone presented the final copy of the plan that will be presented to Council at the May meeting for adoption. It will then be subject to public consultation. Copies will also be sent to the various agencies associated with the plan.

Truro Oval Complex:- The building was officially opened by the Mayor Ian Mann at the Mayor's reception held in the Truro Hall on the 27th April. The executive have yet to meet to discuss possible arrangements for a commemoration ceremony to be held. Now that we know the building is officially opened further arrangements can now be made. The Air Conditioning has been installed in the last week.

A number of deficiencies have been identified with the staff including locks, access to the outside disabled toilet, smoke alarms, fans in toilets, security lighting at the rear of the building, flood lights not re-connected.

Moorundie Street:- Mark Drew from Primary Industries was present and provided an update on the street landscape design along with ongoing discussions with DTEI and AWE. As mentioned previously the new Australian standard will require that no trees be closer than 5m to the road edge. This conflicts with a number of other guidelines and so the department neither agree nor disagree with the proposal for plantings in the main street as it is in a 50km zone. The proposal is to create a zone around each tree planting that will be able to use storm water for irrigation and so reduce the amount of water going to waste. The next phase is the finalisation of the plan including recommended tree/plant species. The plan is to be completed for endorsement and recommendation to Council to commence consultation.

Development Plan Amendment Review:- A Public Notice has been published last week in the newspaper regarding the opportunity to attend a Public meeting in Cambrai on the 20th July at 7pm. The proposed amendments are available to be viewed on Council's website.

8.3 Secretary:-

8.4 Oval & Hall Sub-committee: -

8.5 Council: - Cr. R Schultz to report.

8.6 Web Site: - C Fox to report on the current status.

Moved:

Seconded:

That the reports be received. **Carried.**

9. General Business:

9.1 – Any other Business:-

9. Next Meeting: Tuesday 8th June at 8.00 p.m.

10. Close: Meeting closed at p.m.